



DELTA CITY COUNCIL

REGULAR CITY COUNCIL MEETING

Thursday, July 21, 2016
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Gayle Bunker, Mayor
Robert Banks, Council Member
Kiley Chase, Council Member
Travis Keel, Council Member
John Niles, Council Member

ABSENT

Betty Jo Western, Council Member
Gregory Jay Schafer, Recorder

ALSO PRESENT

Lora Fitch, Deputy Recorder
Todd Anderson, City Attorney
Dent Kirkland, Public Works Director

Travis Stanworth, Asst. Public Works
Director
Sam Jacobson, Chronicle-Progress

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place, and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice website, the Delta City website, and had been provided to the Millard County Chronicle-Progress and to each member of the City Council at least two days prior to the meeting. Mayor Bunker conducted roll call. Council Member Chase offered the opening remarks. Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Regular City Council Meeting held June 16, 2016 were presented for approval. There was a discussion about the minutes. Council Member Chase MOVED to adopt the minutes of the Regular City Council Meeting held June 16, 2016. The motion was SECONDED by Council Member Keel. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Chase, Council Member Keel, and Council Member Niles in favor and Council Member Western absent.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables for the period ending July 21, 2016 in the amount of \$560,329.31. There were some transactions discussed by the Council. Council Member Niles MOVED to approve the accounts payables for July 21, 2016 in the amount of \$560,329.31. The motion was SECONDED by Council Member Chase. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Chase, Council Member Keel, and Council Member Niles in favor and Council Member Western absent.

PUBLIC COMMENT PERIOD

There were no public comments

BUSINESS

Resolution 16-401 Approving Updates to Consolidated Fee Schedule

Mayor Bunker explained the changes made to the consolidated fee schedule. There was a discussion about the \$50.00 call out for the Community Center and it was decided that the \$50.00 fee would be required for all call outs in general excluding those for the animal control officer. Council Member Chase MOVED to approve the Resolution 16-401 approving the updates to the Consolidated Fee Schedule. The motion was SECONDED by Council Member Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a roll call. The motion passed with Council Member Banks, Council Member Chase, Council Member Keel, and Council Member Niles in favor and Council Member Western absent.

Resolution 16-402 Approving Delta Municipal Airport Master Plan Update

Mayor Bunker informed the Council that the updates to the Airport Master Plan did not include any changes that hadn't been discussing in previous meetings including extending the runway, removing the hump from the runway, and installing private hangars. Public Works Director Kirkland confirmed that the Airport Advisory Board had been giving their input on the Airport Advisory Plan. Council Member Keel MOVED to approve Resolution 16-402 approving the Delta Municipal Airport Master Plan update. The motion was SECONDED by Council Member Chase. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a roll call. The motion passed with Council Member Banks, Council Member Chase, Council Member Keel, and Council Member Niles in favor and Council Member Western absent.

4th of July Review

The Council reviewed some of the comments made about the Fourth of July. The Council agreed that more things needed to be done to entertain the children at the park and more food vendors would be good. Council Member Keel stated that he had had a lot of positive feedback about the handing out candy at the parade. Council Member Keel stated that he had heard a lot of good things about the coin dive. Deputy Recorder Fitch informed the Council that a lot of the parents

and older kids were happy with having the Silver Dive rather than a fish catch. Attorney Anderson stated that keeping the parents out had helped keep it safer and that it went really well. There was a discussion about the children's parade. Mayor Bunker stated that it went well and that it gave enough room to safely line up the kids for the parade and that he had received positive comments. Mayor Bunker asked if the Sheriff's Posse counted as uniformed officers to help with the parade. No one was entirely certain and it would be looked into. Mayor Bunker suggested that next year a copy of the parade permit be published to inform the public why some of the changes have been made. There was a discussion about UDOT requiring one of their inspectors be present at the parade. Public Works Director Kirkland asked if anyone had received any complaints about confiscated chairs. The Council had not. The Council and Attorney Anderson all commented on how well they thought the "no-throwing candy" policy had gone.

City Summer Party

Mayor Bunker asked the Council if they had any objections to or recommendations for the Delta City Employee family party. Deputy Recorder Fitch asked if there was a preferred date to hold the party, in the past it has been held on a Wednesday in August. Council Members approved of the party and asked if the dinner could be acquired from Ashton's. Council Member Niles MOVED to approve City Summer Party. The motion was SECONDED by Council Member Banks. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, the motion passed with Council Member Banks, Council Member Chase, Council Member Keel, and Council Member Niles in favor and Council Member Western absent.

Contract for Piano at Community Center

Mayor Bunker presented the agreement that had been prepared for the Council and the Piano Teacher's Association and that they had agreed with it. The only thing missing from the agreement was the serial number for the piano. There was a conversation about what would and would not qualify as being piano related and fee-exempt. Attorney Todd stated that he could strengthen the language so that to be fee-exempt the predominant reason for people gathering is the piano. Council Member Chase MOVED to approve the contract for the piano for the community center with the contract corrected to include the piano's serial number. The motion was SECONDED by Council Member Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, the motion passed with Council Member Banks, Council Member Chase, Council Member Keel, and Council Member Niles in favor and Council Member Western absent.

Public Works Update

Public Works Director Kirkland stated that the week prior to the Fourth of July was spent preparing for the Fourth and the week after was spent cleaning up. He stated that the Public Works Department has also spent time on road work filling in pot holes and such, on improving the drainage at the gun range and removing a ravine, on a sidewalk project on 100 West between 100 and 200 South tearing out sidewalk, and on managing weeds. Public Works Director Kirkland stated that the sidewalk project is being cost-shared between the home owners and the City. Public Works Director Kirkland stated that he had been to the County Commission Meeting where

one of the agenda items was for approval of a non-plat subdivision for Rob Dalton on Lone Tree Road about a half of a mile south of Delta City. Public Works Director Kirkland stated that he had asked the County Commission to have Mr. Dalton explore the prospect of annexing the subdivision into the City for reason of wells, growth of the City, and avoiding having to create an island if a future annexation occurs. Public Works Director Kirkland stated that the Commission did not see the subdivision being a hardship for Delta City. Public Works Director Kirkland stated that Public Works had budgeted for a Bucket Truck and was asking for the Council's consent to look for one. Public Works Director Kirkland informed the Council that there was a bucket truck that Public Works is currently interested in and then related the information that he had on the bucket truck. Public Works Director Kirkland stated that at the last Planning and Zoning Commission meeting, they were working on revising a couple zones and there was discussion about cost-sharing. He asked if the Commission should be giving recommendations to the Council or if there needs to be a meeting between the Commission and the Council. There was a discussion about cost-sharing. Council Member Chase suggested that the Commission give a recommendation of cost-sharing to the Council. City Attorney Anderson asked that the wording of cost-sharing be removed and that the Commission help re-write a policy to make it more clear.

OTHER BUSINESS

City Attorney Anderson stated that Judge Deborah Haveron has asked that the City have conflict counsel available. City Attorney Anderson stated that situations in which conflict counsel would be needed would be extremely rare and asked if he could contact Tate Bennett to see if he would be available to be conflict counsel. Mayor Bunker and the Council approved.

Council Member Chase informed the Council that he, City Recorder Schafer, and Council Member Western had been looking into getting a CPR class set up for the community. Council Member Chase informed the Council that CERT had been contacted and they would be willing to have community CPR classes with the basics taught or even certification available.

Mayor Bunker stated that the Utah State Governor's Office of Economic Development held their meeting at the R J Law Community Center this past week.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were none. Council Member Banks MOVED to adjourn the city council meeting. The motion was SECONDED by Council Member Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Chase, Council Member Keel, and Council Member Niles in favor and Council Member Western absent.

The Meeting was adjourned at 8:04 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

LORA A. FITCH, Deputy Recorder